

Date: 1st October, 2024.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Respected Sir,

Reference: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.
BSE Scrip ID: POBS: Scrip Code: 543352

This is in furtherance to our intimation dated 6th September, 2024 wherein we informed about the appointment of M/s Bilimoria Mehta and Co., Chartered Accountants (Registration No. 101490W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, subject to the approval of the shareholders at the ensuing 16th Annual General Meeting (“AGM”) of the Company.

We wish to further inform you that the shareholders at the 16th AGM of the Company held on Thursday, 26th September, 2024 have approved the appointment of M/s Bilimoria Mehta and Co., Chartered Accountants (Registration No. 101490W), as Statutory Auditors of the Company for a term of 5 (five) years, from the conclusion of the 16th AGM until the conclusion of the 21st AGM.

Further, M/s. Vatsaraj & Co., Chartered Accountants completed their two terms of 5 (five) consecutive years as Statutory Auditors of the Company at the conclusion of the 16th AGM.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Kindly take the above information on record and confirm compliance.

For PlatinumOne Business Services Limited

SONY Digitally signed by
DEVHARE SONY DEVHARE
Date: 2024.10.01
19:25:59 +05'30'

CS Sony Devhare
Company Secretary and Compliance Officer

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Industrial Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240

ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Reason for Change Viz., appointment, re- appointment, resignation, removal, death or otherwise; | Appointment of M/s Bilimoria Mehta and Co., Chartered Accountants (Registration No. 101490W), as Statutory Auditors of the Company. M/s. M/s. Vatsaraj & Co., Chartered Accountants have completed their second term of 5 consecutive years at the conclusion of the 16 th AGM. |
| 2. | Date of Appointment/re-appointment/cessation (as applicable) & terms of Appointment/re-appointment | Term – 5 consecutive years From the conclusion of the 16 th AGM till the conclusion of 21 st AGM. |
| 3. | Brief profile (in case of appointment) | M/s Bilimoria Mehta and Co., Chartered Accountants (Registration No. 101490W), is engaged in providing auditing and consulting services. It offers taxation, audit, consultation, corporate advisory, and accounting services. |
| 4. | Disclosure of relationships between directors (in case of Appointment of a Director). | Not Applicable |

SONY
DEVHAR
E

Digitally signed
by SONY
DEVHARE
Date: 2024.10.01
19:26:24 +05'30'

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Industrial Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240